



**SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE
Tuesday, June 15, 2010
9:30 a.m.**

Members: Jean Godden, Chair
Nick Licata, Vice Chair
Mike O'Brien, Member
Richard Conlin, Alternate

Staff: Dawn Todd, Legislative Assistant
Monica Ghosh, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant

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Video <http://www.seattlechannel.org/videos/watchVideos.asp?program=fb>

Archive:

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE ALL TIMES LISTED ARE ESTIMATED

1. Chair's Report
2. Public Comment
3. RES. [31203](#) **Concerning Capital Projects; adopting updated capital and asset preservation policies for the City of Seattle, setting a time frame for submittal of a Strategic Capital Agenda, establishing new hearing procedures for certain Capital Projects with private partners to replace those procedures adopted in Resolution 30096 pursuant to the 1999 settlement agreement in CLEAN, et al., v. City of Seattle, and superseding Resolutions 30365, 30072, and 30096**
PUBLIC HEARING, DISCUSSION, AND POSSIBLE VOTE

Presenter: Meg Moorehead, Council Central Staff

Supporting Documents:

- *Updates to Non-Utility Capital Policies and CLEAN Hearing Procedures*

(OVER)



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. 116888 **Relating to the Seattle-King County Taxicab Advisory Commission; Amending Section 3.73.030 of the Seattle Municipal Code to correct an error in the number of commissioners appointed by Seattle, and clarifying the method by which commissioners are to be appointed**
DISCUSSION AND POSSIBLE VOTE

Presenter: Michael Jenkins, Council Central Staff

5. **Status Report on Implementation of Auditor Recommendations 2007-2009**
DISCUSSION

Presenters: David G. Jones, Mary Denzel, and Megumi Sumitani, Office of City Auditor

6. **Follow-up Audit of Workers' Compensation: Return-to-Work Program**
DISCUSSION

Presenters: Claudia Gross-Shader and David G. Jones, Office of City Auditor; Florence Katz, Director of Employee Health Services, and Janice Dahl, Workers' Compensation Manager, Personnel Department